RESOLUTION 2021 - 48

RESOLUTION APPOINTING A FUND COMMISSIONER

WHEREAS, the Housing Authority County of Morris is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a **FUND COMMISSIONER** to represent and serve the Authority as its' representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority County of Morris does hereby appoint <u>Kelly A. Stephens</u> as its **FUND COMMISSIONER** for the New Jersey Public Housing Joint Insurance Fund for the Fund Year 2022.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY COUNTY OF MORRIS AT A MEETING HELD ON DECEMBER 9, 2021.

Kelly A. Stephens, Director/Secretary

Date Adopted